

**Special Meeting Minutes
Friday, October 31, 2008
Meeting Scheduled Start Time: 9:00 AM**

**BOARD OF SUPERVISORS
Maricopa County, Arizona
(and the Boards of Directors of the Flood Control
District, Library District, Stadium District, Improvement
Districts, and/or Board of Deposit)**



"The mission of Maricopa County is to provide regional leadership and fiscally responsible, necessary public services to its residents so they can enjoy living in healthy and safe communities"

Board Members

Andrew Kunasek, District 3, Chairman
Max Wilson, District 4, Vice Chairman
Fulton Brock, District 1
Don Stapley, District 2
Mary Rose Wilcox, District 5

County Manager

David Smith

Clerk of the Board

Fran McCarroll

Meeting Location

Tom Sullivan Conference Room
301 W Jefferson, 10th Fl
Phoenix, AZ

BOARD OF SUPERVISORS

The Board of Supervisors of Maricopa County Arizona convened in Special Session at 9:00 AM on Friday, October 31, 2008, in the Tom Sullivan Conference Room with the following members present: Andrew Kunasek, Chairman, District 3; Fulton Brock, District 1 (attended telephonically); Don Stapley, District 2 (entered late); Max Wilson, District 4; Mary Rose Wilcox, District 5. Also present: Fran McCarroll, Clerk of the Board; Shirley Million, Minutes Coordinator; Tom Manos, Acting County Manager and Chris Keller, Chief Counsel, Civil Division.

1. EXECUTIVE SESSION

Vote to convene in Executive Session to consider the items on the Special Executive Agenda dated October 31, 2008, pursuant to the statutory authority listed for each item.

Motion to approve by: Supervisor Wilson, Seconded by: Supervisor Wilcox
Ayes: Kunasek, Brock, Wilcox, Wilson
Absent: Don Stapley,

~ Supervisor Stapley entered the meeting ~

PENDING OR CONTEMPLATED LITIGATION - §ARS 38-431.03(A)(4) LEGAL ADVICE - §ARS 38-431.03(A)(3)

Graves v. Arpaio, CV-77-0479-PHX-NVW

Sandi Wilson, Deputy County Manager, **did not attend**
Betty Adams, Director, Correctional Health Services
John MacIntyre, Deputy Chief, Sheriff's Office
Gary Strickland, Deputy County Attorney
Tom Lordan, Outside Attorney
Michele lafrate, Outside Attorney
Rich Bohan, Government Relations, sanctioned to attend by the Chairman to facilitate future interaction with constituents
Chiefs of Staff, Candland, Isham, Latto, Bloom, Leija, sanctioned to attend by the Chairman to facilitate future interaction with constituents

MEETING ADJOURNED

Following discussion on the above and there being no further business to come before the Board, the meeting was adjourned at 11:22 a.m.

ATTEST:

Andrew Kunasek, Chairman of the Board

Fran McCarroll, Clerk of the Board